

**MINUTES OF THE EDNA CITY COUNCIL  
REGULAR COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, JANUARY 10, 2019**

- CALL TO ORDER**                   **MAYOR SAM VAIL CALLED THE REGULAR  
COUNCIL MEETING TO ORDER AT 7:00 P.M. IN  
THE EDNA CITY HALL.**
- OPENING PRAYER**               **MAYOR SAM VAIL**
- ROLL CALL**                   **COUNCIL MEMBERS SHARON BOZMAN, JESSIE  
FOISTER, JO KINZIE, DENZIL SMITH AND JIM  
STALLINGS WERE PRESENT.**
- ALSO, PRESENT WAS JOYCE ROSSON; CITY  
CLERK, JASON MYERS; UTILITY  
SUPERINTENDENT AND OFFICER JOHN HINES.**
- MINUTES**                   **A MOTION WAS MADE BY COUNCILMEMBER  
STALLINGS TO ACCEPT THE MINUTES OF THE  
THURSDAY, DECEMBER 13, 2018 REGULAR  
MEETING. COUNCILMEMBER FOISTER  
SECONDED. MOTION CARRIED 5/0.**
- INVOICES**                   **COUNCILMEMBER STALLINGS MADE A MOTION  
TO PAY THE INVOICES IN THE AMOUNT OF  
\$18,444.12 FOR EXPENSES OF DECEMBER 14<sup>TH</sup>,  
2018 THROUGH DECEMBER 31<sup>ST</sup>, 2018 AND  
\$13,227.30 FOR EXPENDITURES OF JANUARY  
1<sup>ST</sup>, 2019 THROUGH JANUARY 10<sup>TH</sup>, 2019 FROM  
THE OPERATING ACCOUNT. COUNCILMEMBER  
BOZMAN SECONDED. MOTION CARRIED 5/0.**
- CITY CLERK**  
**WATER LEAKS**               **JIM WISELY EXPERIENCED A WATER LEAK AT  
321 N OSAGE ST. A REQUEST FOR  
CONSIDERATION WAS SUBMITTED.**
- COUNCILMEMBER STALLINGS MADE A MOTION  
TO ALLOW AN ADJUSTMENT AND TO CHARGE  
THE OVERAGE AT THE CITY'S COST.  
COUNCILMEMBER BOZMAN SECONDED.  
MOTION CARRIED 5/0.**

**REQUISITION**

THE CLERK SUBMITTED A REQUISITION FOR \$245.00 FOR POSTCARD STAMPS, \$358.69 OFFICES SUPPLIES AND \$650.00 PLUS TAX FOR THE QUICKBOOKS ANNUAL PAYROLL SUBSCRIPTION.

COUNCILMEMBER STALLINGS MADE A MOTION TO ALLOW THE REQUISITION OF EXPENDITURES. COUNCILMEMBER BOZMAN SECONDED THE MOTION. MOTION CARRIED 5/0.

**KACM CONFERENCE**

A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO ALLOW JOYCE ROSSON TO ATTEND THE 2019 KANSAS MUNICIPAL COURT CLERKS CONFERENCE IN WICHITA ON FRIDAY, MARCH 8<sup>TH</sup>. COUNCILMEMBER BOZMAN SECONDED AND MOTION CARRIED 5/0.

**KANSAS GOVERNMENT  
DAY AT TOPEKA**

THE 2019 KANSAS GOVERNMENT DAY AT TOPEKA IS SCHEDULED FOR WEDNESDAY, JANUARY 23<sup>RD</sup>. MAYORS ASSOCIATION DUES NOTICE ARE \$50.00.

THE MAYOR WILL TAKE IT IN CONSIDERATION.

**KRWA DELEGATE**

JASON MYERS WAS DESIGNATED AS THE VOTING DELEGATE AT THE 2019 KANSAS RURAL WATER ASSOCIATION ANNUAL MEETING TO BE HELD AT THE CENTURY II CONVENTION CENTER, WICHITA AND KYLE REXWINKLE THE ALTERNATE.

**FIRE DEPARTMENT**

THE LED LIGHT BARS WILL BE INSTALLED ON BRUSH II THIS WEEK.

A PROCESSED HALF-BEEF HAS BEEN DONATED TO RAFFLE ALONG WITH THE GUN AT THE ANNUAL PANCAKE SUPPER.

**UTILITY DEPARTMENT  
WAGE INCREASE**

COUNCILMEMBER KINZIE MOTIONED TO INCREASE KYLE REXWINKLE'S HOURLY WAGE BY \$.50, AS HE IS CERTIFIED AS A WASTEWATER OPERATOR. A SECOND FROM

**COUNCILMEMBER FOISTER AND MOTION  
CARRIED UNANIMOUSLY.**

**INFORMATIONAL  
TRAILER**

**THE MAINTENANCE CREW HAS REPLACED THE  
BOARDS AND DOVETAIL ON THE TRAILER USED  
FOR THE MOWERS.**

**WATER METERS**

**COUNCILMEMBER STALLINGS MOTIONED AND  
COUNCILMEMBER KINZIE SECONDED TO  
ALLOW \$130.00 FOR REPLACEMENT SUPPLIES  
FOR WATER METER INSTALLATION. MOTION  
CARRIED 5/0.**

**EXIT LIGHTS**

**EMERGENCY EXIT LIGHTS WERE INSTALLED IN  
THE FIRE BARN AND TWO IN THE COMMUNITY  
BUILDING.**

**PARK BUILDING**

**THE COUNTER TOP IN THE CONCESSION STAND  
PARK BUILDING NEEDS TO BE REPLACED. IT  
WAS CONSTRUCTED OF PARTICAL BOARD  
WHICH HAS DETERIORATED OVER THE YEARS**

**USE OF EQUIPMENT**

**A REQUEST CAME BEFORE THE CITY COUNCIL  
REGARDING AN EMPLOYEE USING CITY  
EQUIPMENT OUTSIDE OF REGULAR WORK  
HOURS.**

**COUNCILMEMBER STALLINGS MADE A MOTION  
TO ALLOW THE REQUEST, AS IT WOULD ALLOW  
FOR AN IMPROVEMENT TO THE CITY.  
COUNCILMEMBER KINZIE SECONDED. 4 YEAS -  
COUNCILMEMBER FOISTER ABSTAINED.**

**RESOLUTION 19-01-10**

**COUNCILMEMBER SMITH MADE A MOTION TO  
ADOPT RESOLUTION 19-01-10 (2019 GAAP  
WAIVER. COUNCILMEMBER STALLINGS  
SECONDED. MOTION CARRIED 5/0.**

**OLD BUSINESS**

**THERE WAS DISCUSSION REGARDING UTILITIES  
OF RENTAL PROPERTY.**

**DISCUSSED THE TWO NATURAL GAS METERS  
AT THE COMMUNITY BUILDING.**

NEW BUSINESS

SUMMARY OF THE 2019 GRANT APPLICATIONS.

ADJOURNMENT


COUNCILMEMBER SMITH MADE A MOTION TO  
ADJOURN. COUNCILMEMBER BOZMAN  
SECONDED. MOTION CARRIED 5/0.  
MEETING ADJOURNED AT 8:36 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE  
THURSDAY, FEBRUARY 14<sup>TH</sup>, 2019 AT 7:00 PM.



\_\_\_\_\_  
Sam Vail, Mayor

Attest:

  
\_\_\_\_\_  
Joyce Rosson, City Clerk